

Setting Lake Cottage Owners Association

Executive Meeting, May 12, 2012

Minutes

Present Susan Ledden, Hugh Fraser, Al Kozakowski, Jerry Garrioch, Ian McKenzie, Don Wensley, Kevin White, Doug Krokosz

Regrets

1. Call to order 3:00 p.m.

2. Approval of Agenda Don Wensley/Al Kozakowski Carried

3. Approval of October 15, 2011 Minutes Al Kozakowski/Don Wensley Carried

4. Committee Reports

Finance Report distributed Gerry Garrioch/Ian McKenzie Move to pay bills. Carried

Roads Ploughed five times this year. Vern had problems with machines – maintenance and vandalism. Can't plough properly with wood and trailers on the side of the roads. Gravel not available until the end of May. Roads will be graded then. Culvert on Road 1 needs attention. Will be repaired. Dust control was discussed for Road 1. Highways will be contacted for an estimate. Looking at hill and corner on Road 2. People have gone off the road.

Dump Signs have been put up for e-waste. Another trailer will be gathered and taken to town. Bulletin board will be placed at the dump. Dump will be burned and clay obtained to bury. Lagoon needs to be built up around valve area. Don Wensley/Kevin White Move Dump cleanup Saturday, June 2 at 10:00 a.m followed by hot dog lunch at fire hall. Carried.

Fire No calls this winter. Floor in fire hall raised. First aid kit added to fire trailer. Stretchers have been added to trailer. Water tanks will be filled this weekend. Pumps serviced by Natural Resources. Hale pump needs repair. Kevin White/Doug Krokosz Move Purchase a power ice auger, replace the Hale pump with three Wajax or equivalent pumps, replace Mitsubishi pump with a Honda pump on Road 1. Carried Fire practice 11:00 a.m. Sat June 16, 2012 at the boat launch for everybody.

Ad Hoc Rec Committee Looking at what we can do on the land with Northern Affairs. A committee meeting will be called shortly.

Committee reports are accepted. Susan Ledden/Doug Krokosz Carried

5. Old Business

- AEDs. Motion going to AGM
- Insurance coverage for executive members. This is in place.
- Boat Launch maintenance. Sign still needs to be fixed and trees dropped by beavers need cleaning up.
- CPR Training. Todd Harwood will be asked to give another training session this spring.

6. New Business

- Amendments to the Operating Practices Doug Krokosz/Kevin White Move that mail in ballots and proxy votes are allowed at General Meetings. Carried Gerry Garrioch/Al Kosakowski Move that the quorum for General Meetings is reduced from 30 to 25 cabins represented. Carried.
- Internet Proposal Commstream has come back with a proposal. 30 people are needed to proceed, 3mbs download speed, 100gb per month, \$44.95 a month, no contract. SLCOA would pay for tower (\$15,000). \$299 modem cost assumed by cottage owner. Same system as Paint Lake. Doug will prepare an information sheet and sign up sheet for the AGM.
- Dump Job Put job up for bids. Bids received up to June 1.
- Recycling Put up for tender. Deadline Before the June executive meeting.
- Budget Build in costs for fire equipment, AEDs, signs

7. Next meeting June 23, 2012 at 3:00 p.m. at Hugh's cottage.

8. Adjournment 4:37 p.m.